

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MINNEAPOLIS	OFFICE OF ORIGIN MINNEAPOLIS	DATE 7/2/73	INVESTIGATIVE PERIOD 6/14/73 - 6/27/73
TITLE OF CASE FRANK PETER BALISTRIERI; CHARLES VINCE; JOSEPH FERRIOLA		REPORT MADE BY WESLEY A. ANDERSON	TYPED BY gmr
		CHARACTER OF CASE CGR - CONSPIRACY TO COMMIT MURDER	

REFERENCE

Milwaukee airtel to Minneapolis 6/12/73.

- P -

ENCLOSURESTo Milwaukee

One copy each of the following documents for each of the three subjects:

Work Assignment and Quarters Assignment Record at the FCI, Sandstone, Minnesota; Visitors' Record, Classification Statement.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
2 - Bureau 1 - USA, Minneapolis, Minnesota 3 - Chicago (1 - Strike Force Attorney) 2 - Milwaukee (Enc. 2) 2 - Minneapolis (70-7564)						70-59398 22 JUL 9 1973 SIX DATA PROC	
Dissemination Record of Attached Report						Notations	
Agency	0-75 mp data on 					DATA PROC	
Request Recd.	omitted from details review advise						
Date Fwd.	7-24-73						
How Fwd.	70 JUL 25 1973						
By	[Signature]						

COVER PAGE

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (70-59398)

FROM : SAC, MINNEAPOLIS (70-7564) (C)

SUBJECT: FRANK PETER BALISTRIERI;
CHARLES VINCE;
JOSEPH FERRIOLA;
CGR - CONSPIRACY TO COMMIT MURDER

OO: MINNEAPOLIS

DATE: 12/17/74

On 10/22/74 [redacted] Strike Force Attorney,
Chicago, Illinois, advised that he would decline prosecution
in this case due to the lack of prosecutive merit based
upon the unreliability of informant [redacted]

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REC 68
ST 104

70-59398-2

14 DEC 20 1974

2-Bureau
1-Minneapolis
RGF:kh
(3)



5010-108-02

DEC 26 1974 Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - [REDACTED] Attorney, Strike Force
1 - USA, Minneapolis, Minnesota

Report of:

WESLEY A. ANDERSON

Office: Minneapolis,
Minnesota

Date:

July 2, 1973

Field Office File #:

70-7564

Bureau File #:

Title:

FRANK PETER BALISTRIERI;
CHARLES VINCE;
JOSEPH FERRIOLA

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Character:

CRIME ON GOVERNMENT RESERVATION -
CONSPIRACY TO COMMIT MURDER

Synopsis:

[REDACTED]
[REDACTED] furnished information
to the Bureau of Narcotics and Dangerous
Drugs (BNDD), Milwaukee, Wisconsin,

[REDACTED]
[REDACTED] Details concerning
all inmates from the records of the FCI,
Sandstone, set out.

- P -

DETAILS:

MP 70-7564

LEADS

CHICAGO

AT CHICAGO, ILLINOIS

Confer with [] Strike Force Attorney, after he has had an opportunity to review this report, for his opinion as to the scope of the investigation to be conducted. Set out appropriate leads, including one as to whether it would be appropriate to interview [] at the FCI, Sandstone, Minnesota, whose address now is []

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MILWAUKEE

AT MILWAUKEE, WISCONSIN

Will furnish copies of the enclosed documents from FCI, Sandstone, Minnesota, to [] Special Agent in Charge, Bureau of Narcotics and Dangerous Drugs, Milwaukee, and will furnish other pertinent information from this report to him.

MINNEAPOLIS

AT SANDSTONE, MINNESOTA

After coverage of the Chicago lead, will conduct appropriate investigation.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - [REDACTED] Attorney, Strike Force
1 - USA, Minneapolis, Minnesota

Report of: WESLEY A. ANDERSON
Date: July 2, 1973

Office: Minneapolis,
Minnesota

Field Office File #: 70-7564

Bureau File #:

Title: FRANK PETER BALISTRIERI;
CHARLES VINCE;
JOSEPH FERRIOLA

b6
b7C

Character: CRIME ON GOVERNMENT RESERVATION -
CONSPIRACY TO COMMIT MURDER

Synopsis: Background information obtained from review of prison
records at Federal Correctional Institution (FCI),
Sandstone, Minnesota, regarding former inmates [REDACTED]
[REDACTED] CHARLES VINCE and
present inmate JOSEPH FERRIOLA.

-P-

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/25/73

[redacted]
Classification and Parole Section, Federal Correctional Institution (FCI), Sandstone, Minnesota, was interviewed by SA WESLEY A. ANDERSON and SA [redacted] Bureau of Narcotics and Dangerous Drugs (BNDD), Milwaukee, Wisconsin.

[redacted] furnished the following information concerning [redacted]

[redacted]
[redacted] On [redacted] he was assigned to [redacted] where he remained until he was released [redacted] on a mandatory release [redacted]

[redacted] furnished the file on [redacted] from which the following was obtained:

[redacted] residence address is [redacted]
[redacted] His parents are [redacted]
[redacted] He was received at the FCI, Sandstone, [redacted] after a sentencing [redacted]

While at Sandstone [redacted]
[redacted]
[redacted] where he remained until he was paroled [redacted]

[redacted] furnished the file of inmate JOSEPH FERRICIA, from which the following was obtained:

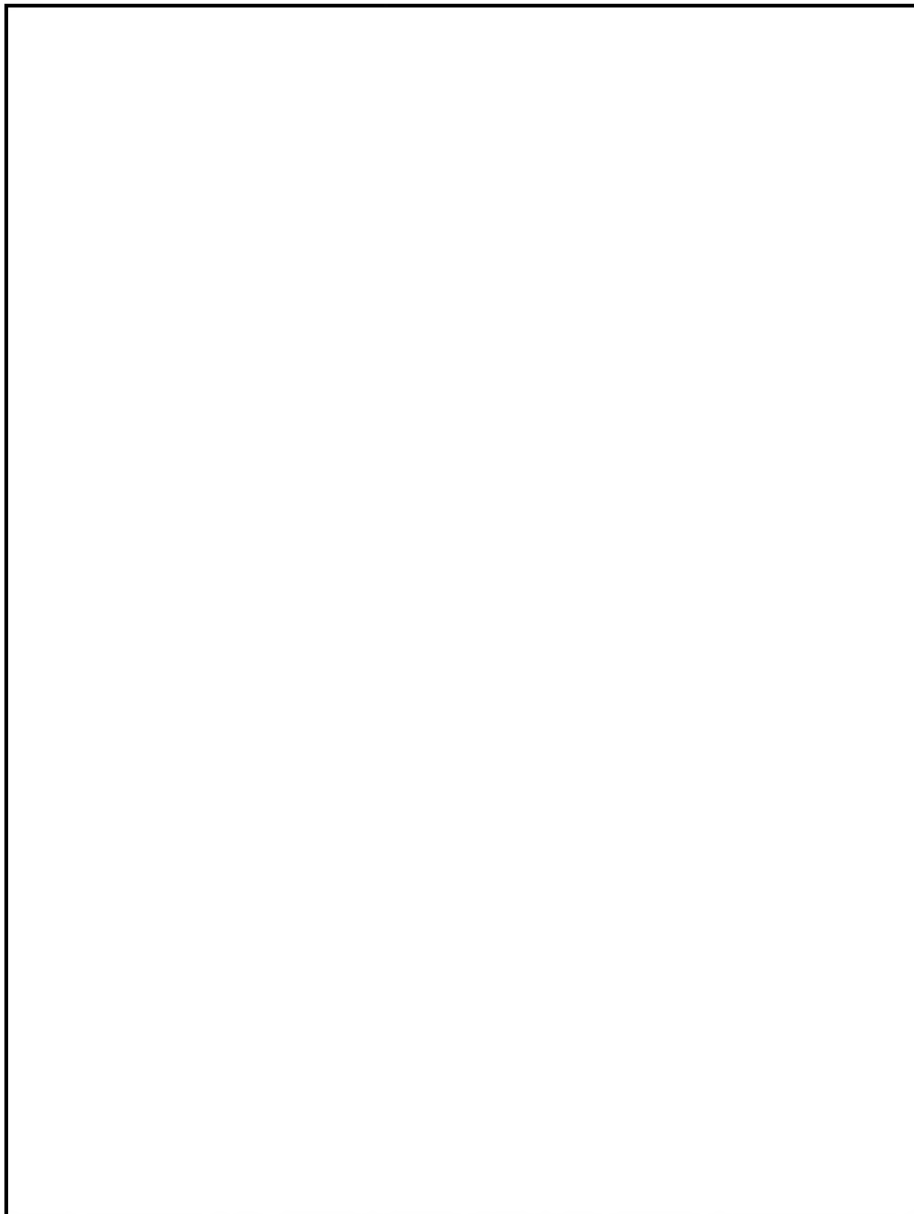
Residence address was listed as 10730 Cermak Road, Westchester, Illinois. He was received June 29, 1970, after having been sentenced to a five-year sentence in the Northern District of Illinois for the conspiracy to use the U.S. Mails for gambling. He is a present inmate, with credit for good time, due for parole September 18, 1973. Authorized visitors were listed as follows:

2


Interviewed on 6/14/73 at Sandstone, Minnesota File # MP 70-7564

by SA WESLEY A. ANDERSON/gmr Date dictated 6/19/73

(2)
MP 70-7564



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 furnished the following record of FERRIOLA's work assignments and quarters assignment:

(4)
MP 70-7564

He also furnished the following list of relatives
of FERRIOLA:

Father NICK FERRIOLA
 age 79
 2337 W. Grenshaw,
 Chicago, Illinois

Mother ELISA FERRIOLA
 (Deceased)

Sister

Wife

Daughters

Nephew

Sister-in-Law

Same address as above

The file indicated FERRIOLA has lived in Chicago
from 1927 to the time of his conviction, and was self-employed
in the dry cleaning business.

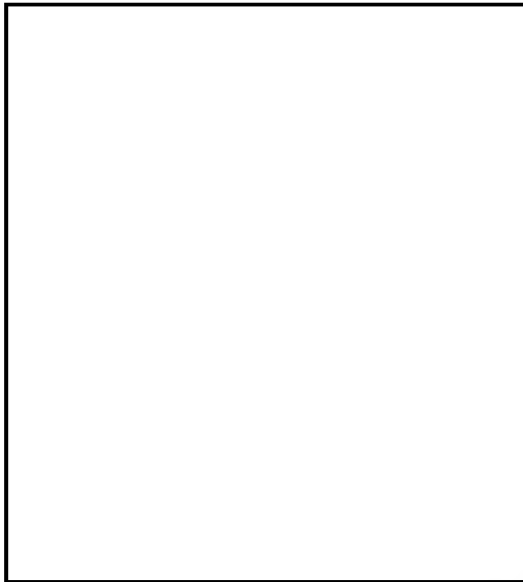
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(6)
HP 70-7564

[redacted] furnished the file on CHARLES VINCE,
from which the following was obtained:

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He was sentenced July 29, 1971, to two years in
the Western District of Wisconsin for extortion. He was
given a mandatory release date of February 8, 1973, to go
to 1908 Auburn Street, Rockford, Illinois. While at the
FCI, his authorized visitors or correspondents were as
follows:



[redacted] furnished the following copy of VINCE's
Quarters and Work Assignment Records:

(7)
MP 70-7564

visitors' furnished the following copy of VINCE's
record:

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b7C

REG. NO.
 DATE: August 27, 1971

SANDSTONE, MINNESOTA

(Enter year and month of visit in top space)

APPROVED VISITORS

Carl (Marie) Vince
(Brother)

Joseph Vince
(Brother)

Frances (Roy) Williett
(Sis-B-I-L)

Mary (L) Patterson
(Sis-L-I-L)

(Bro-B-I-L)

(Sis-B-I-L)

(Wife)

(Step-son-B-I-L)

(Step-son-B-I-L)

b6
b7C

NAME: VINCE, Charly
REG. NO. 8647-147
DATE: August 27, 1971

FEDERAL CORRECTIONAL INSTITUTION
SANDSTONE, MINNESOTA

(Enter year and month of visit in top space)

APPROVED VISITORS

(Brother)

Joseph (L) Vince
(Brother)

(Sis-B/law)

(Sis-B/law)

(Bro-B/law)

(Sis-B/law)

(Wife)

(Step-son-B/law)

(Step-son-B/law)

Sept OCT Nov DEC JAN Feb MAR APR MAY June July Aug

19 23 14

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[Redacted]
(Stp-P-S/law)

23

[Redacted]
(Nphw-wife)

27/28

15

s/dau

15

16

s/dau

23

S/gr.
son

15

16

/dau

23

[Redacted]
(S-son)

26/27

(Friend)

WIFE

11/12/24
25/26/27

b6
b7C

(Stp-D/ S-I-L)

Mrs. [Redacted]
Nphw's wife

(S-Lau)
(S-Lau)

(S-G-Son)

(G-daughter

(Friend)

(Friend)

(10)
MP 70-7564

of VINCE: furnished the following list of relatives

Brothers

**CARL VINCE, age 70,
California**

**JOSEPH VINCE, age 65,
Rockford, Illinois**

Sisters

**FRANCES WILLOTT, age 60
Rockford, Illinois**

**MARY PETTERSON, age 58
Rockford, Illinois**

Wife

Stepsons

Stepdaughter

Nephew

According to the file, VINCE resided from 1960 to 1961 at Rockford, Illinois, where he worked numerous jobs as a bartender.

(11)
MP70-7564

[redacted] furnished the following information concerning FRANK PETER BALISTRIERI:

He was convicted June 16, 1971, in the Southern District of Illinois, for filing fraudulent income tax returns and sentenced to one year and one day. He was released April 7, 1972, at expiration to go to 3043 North Sheppard Avenue, Milwaukee, Wisconsin. No authorized correspondents or visitors were listed in the file, but according to [redacted] BALISTRIERI was not prohibited visitors at any time. The following relatives were listed in the file:

Mother

MARY BALISTRIERI, age 73,
7807 N. Santa Monica Blvd.,
Milwaukee

b6
b7C

Sister

[redacted]

Wife

[redacted]

Sons

Daughters

Brother

Sister

(12)

MP 70-7564

According to the file, BALISTRIERI resided in Milwaukee, Wisconsin, from 1918 to date, and was the owner of the Downtowner Cocktail Lounge in Milwaukee from 1947 to date.

FBI

Date: 8/1/73

Transmit the following in _____
(Type in plaintext or code)Via Airtel Airmail
(Priority)

TO: DIRECTOR, FBI (70-59398)

FROM: SAC, MINNEAPOLIS (70-7564)

SUBJECT: FRANK PETER BALISTRIERI;
CHARLES VINCE;
JOSEPH FERRIOLA;
CGR - CONSPIRACY TO COMMIT MURDER

OO: MINNEAPOLIS

Re Minneapolis report of SA WESLEY A. ANDERSON, dated 7/2/73; Chicago airtel to Minneapolis and Milwaukee, dated 7/19/73; and Bureau Routing Slip (Form 0-7) to Minneapolis, dated 7/24/73.

Amended pages of referenced report enclosed for Bureau, Chicago and Milwaukee, are as follows:

Bureau - Two copies each of Pages 1, 4 and 7.

Chicago - Three copies each of Pages 1, 4 and 7.

Milwaukee - Two copies each of Pages 1, 4 and 7.

Bureau advised by referenced Routing Slip that data relating to [redacted] in synopsis of referenced report omitted from details of report. For information of Bureau, the data relating to [redacted] in synopsis of referenced report was erroneously included, and this information was

(2-Bureau (Enc. 6)
2-Chicago (70-2471) (Enc. 9)
2-Milwaukee (Enc. 6)
2-Minneapolis
RGF:kh
(8)

ENCLOSURE

54 AUG 10 1973

Approved: _____
Special Agent in Charge

Sent

U.S. Government Printing Office: 1972 - 455-574

NOT RECORDED

22 AUG 3 1973

SIX

DATA PROCESSING

CONFIDENTIAL

0-1 SAC MP
date rept
will be
submitted
Stat invest
prosecution
RJL/dat
11/13/73

70-1757

(70-7564)

obtained from Las Vegas reports of SA ALVIN J. ZIMMERMAN.
dated 9/5/72, 1/22/73, and 5/9/73, captioned [REDACTED]
[REDACTED] - AR," Bureau file 92-13319.

Minneapolis copies of referenced report and copy
furnished U.S. Attorney, Minneapolis, Minnesota, corrected.

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b7C

Chicago furnish one copy each of above amended
pages to Strike Force Attorney [REDACTED] Chicago.